

CITY OF MATTOON, ILLINOIS
CITY COUNCIL AGENDA
March 21, 2006

6:30 PM Work Study Caucus Session Discussion

- **Pending Council Agenda Items**

7:00 PM Business Meeting

Pledge of Allegiance

Roll Call

CONSENT AGENDA:

Items listed on the Consent Agenda are considered to be routine in nature and will be enacted by one motion. Prior to asking for a motion to approve the Consent Agenda, the mayor will ask if anyone desires to remove an item from the Consent Agenda for public discussion. No separate discussion of these items will occur unless a Council Member requests the item to be removed from the Consent Agenda. If an item is removed from the Consent Agenda, it will be considered elsewhere on the agenda for this meeting.

Minutes of the regular meeting March 7, 2006

**Police Department Reports for the months of January and February and Public Works
Advisory Board Report for the month of March**

Payroll and Bills for the first half of March including HOME Rehab Grant Expenditures

Motion – Approve Council Decision Request 2006-580: Approving the appointment of Scott L. Robison to regular employment status on successful completion of his probationary period retroactive to March 16, 2006. (White)

Motion – Approve Council Decision Request 2006-581: Approving \$29,100 in grants by the Tourism Advisory Committee from hotel/motel tax funds to: (Ervin)

- **\$3,000 to the Mattoon Cobras for use in hosting the first annual USSSA Mother's Day Softball Invitational World Series Qualifier on May 12, 13 & 14, 2006;**

- **\$5,000 to the Mattoon Cobras for use in hosting World Series Qualifier on June 23, 24 & 25, 2006;**
- **\$4,000 to the Mattoon American Legion Post 88 for use in hosting the Firecracker Classic Baseball Tournament June 28 thru July 3, 2006;**
- **\$7,200 to the Mattoon Beach Multi-sport Association for acquisition of equipment to host biathlon and triathlon type events over the summer season;**
- **\$2,500 to the East Central Illinois Antique Farm Equipment Club for use in hosting the East Central Illinois Antique Farm Equipment Show July 21-23, 2006;**
- **\$2,000 to the Mattoon Jr. Baseball for use in hosting the George Foster Hitting Camp on April 22 & 23, 2006;**
- **\$400 to the Coles County Council on Aging for use in hosting the Bratfest on June 24th, 2006 for the advertising;**
- **\$5,000 to the Coles County Airport Authority for the 2006 Air show.**

PUBLIC PRESENTATIONS:

This portion of the City Council meeting is reserved for persons who desire to address the Council. The Illinois Open Meeting Act mandates that the City Council may NOT take action on comments received on matters that have not been identified on this agenda, but the Council may direct staff to address the topic or refer the matter for action on the agenda for another meeting. Persons addressing the Council are requested to limit their presentations to three minutes and to avoid repetitious comments.

NEW BUSINESS:

Motion – Approve Council Decision Request 2006-582: Reappointing Roger Dettro to the Coles County Airport Authority for a five-year term, expiring 04/30/2011. (White)

Motion – Approve Council Decision Request 2006-583: Appointing J. Preston Owen and Susan J. O'Brien to the Fire Pension Board effective April 17, 2006. Mr. Owen's term expires April 17, 2009 and Mrs. O'Brien's term expires April 17, 2008. (White)

Motion – Approve Council Decision Request 2006-584: Ratifying the Mayor’s appointment of Jon Spitz to the Police Pension Board for a two-year term expiring 05/08/2008. (White)

Motion – Approve Council Decision Request 2006-585: Awarding the bids of \$6,325.00, for the demolition of 2816 Cedar Ave., and \$4,235.00, for the demolition of 3105 Commercial Ave., to T.Q. Demolition. (White)

Motion – Adopt Resolution 2006-2641: Authorizing participation in the State of Illinois Federal Surplus Property Program. (White)

Motion – Approve Council Decision Request 2006-586: Authorizing Christopher B. Burke Engineering to proceed with Phase II of the independent evaluation to determine whether the proposed Mattoon I-57 East TIF District will be eligible for TIF District status. (White)

Motion – Approve Council Decision Request 2006-587: Authorizing the management staff to initiate procedures to establish the Lake Paradise Home Owners Association and to authorize the Mayor and Clerk to sign any and all documents for the establishment of the same. (Schilling)

Motion – Adopt Resolution 2006-2642: Declaring that certain lots in Lake Paradise Subdivision are no longer necessary or required for use of the municipality and authorizing the management staff to negotiate for a contract proposal to sell these lots. (Schilling)

Motion – Approve Council Decision Request 2006-588: Approving the hiring of Sara Brandenburg as a part-time employee in the finance department at \$9.38 per hour, effective March 18, 2006. (Cline)

Recess to closed session pursuant to the Illinois Open Meetings Act for the purpose of considering the collective negotiating matters of the municipality (5 ILCS 120(2)(c)(2)):

- . Discussion of the status of the Police and Fire bargaining unit contracts.**

Reconvene from closed session.

Adjourn